

**TO:** Board of Trustees  
**FROM:** Steve Kelly, Interim Administrator  
**C:** Fiscal Officer  
**DATE:** January 8, 2024  
**RE:** Work Session Agenda 7:00pm  
**PLACE:** Trustee Meeting Room

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- I. Call to Order** Chairperson Wolff
- II. Pledge of Allegiance** Chairperson Wolff
- III. Roll Call** Mr. Ferry
- IV. Work Session Agenda**

**Agenda Item # 1 – Personnel** – Chief Kelly will present personnel actions.

**Agenda Item #2 – Zoning Cases** – Mr. Elliff will present Zoning Cases to be scheduled for Public Hearing.

**Agenda Item #3 – FEMS Ballistic Equipment** – Chief Kelly will present information on the purchase of Ballistic Equipment.

**Agenda Item #4 – Ambulance Refurb** – Chief Kelly will present an update to the ambulance remount project.

**Agenda Item #5 – Updated Radios** – Chief Kelly will present information on upgraded radios for all Township Departments to be compatible with the Clermont County Communication Systems update.

**Agenda Items #6 – LSFD O'Bannonville Contract** – Chief Kelly will present the 2024 Fire Service contract with Loveland Symmes Fire Department for O'Bannonville Road.

**Agenda Item #7 – MTPD Canine Agreement** – Chief Mills will present an updated agreement for our K9 Officer.

**Agenda Item #8 – Speed Boards** – Chief Mills will present information on the purchase of speed boards and solar powered batteries.

**Agenda Item #9 – Axon Air** – Chief Mills will present information on streaming capabilities available for the drones.

**Agenda Item #10 – CALEA Conference** – Chief Mills will present a travel request to the CALEA Conference in Montgomery Alabama

**Agenda Item #11 – Drake Alley** – Mr. Musselman will present a request to change Drake Alley to One-Way.

**Agenda Item #12 – Cab & Chassis Purchase** – Mr. Musselman will present information on the purchase of a new cab & chassis to be converted into a salt truck.

**Agenda Item #13 – Draft Resurfacing List** – Mr. Musselman will present a draft of the 2024 street resurfacing list.

**Agenda Item #14 – CLOUT Membership** – Chief Kelly will present information on our CLOUT membership renewal.

#### **Other Agenda Items Not Listed / FYI / Upcoming**

#### **Public Comment:**

#### **Executive Session:**

Make a motion to enter into Executive Session pursuant to ORC 121.22 (G)(1) to consider employment of a public employee and ORC 121.22(G)(3) to consult with Counsel regarding pending litigation.